MINUTES HARRY BAROVSKY MEMORIAL YOUTH COMMISSION SPECIAL MEETING MARCH 14, 2016 MALIBU CITY HALL MULTIPURPOSE ROOM

7:00 PM

CALL TO ORDER

Vice Chair Savitsky called the meeting to order at 7:14 p.m.

ROLL CALL

The following persons were recorded in attendance by the Recording Secretary:

PRESENT: Commissioners Natalie Aldrich, Abby Droeger, Quinn Graham, Katherine Hall, Alessandra Mastrippolito, Luca Moore, Sorin Moore, Jennifer Orian, Tripp Principe, David Sagona, Sasha Savitsky, Shannyn Schack and Travis Springer

ABSENT: Commissioners Collette Aldrich, Alana Baer, Nicholas Baer, Juliette Boyd, Sabrina Carey, Shane Carey, Harry Culhane, Edie Denker, Miela Efraim, Crystal Graham William Kish, Morgan Perlmuter and Zita Surprenant

ALSO PRESENT: Kristin Riesgo, Recreation Supervisor and Adrianna Fiori, Recreation Assistant II

APPROVAL OF AGENDA

MOTION Commissioner Schack moved and Commissioner Savitsky seconded a motion to approve the agenda. The motion carried unanimously.

REPORT ON POSTING OF AGENDA

Recreation Supervisor Riesgo reported that the agenda for the meeting was posted on March 8, 2016.

ITEM 1 WRITTEN AND ORAL COMMUNICATIONS AND COMMISSIONER REPORTS

A. Written and Oral Communications from the Public

None

B. Commissioner Reports

None

ITEM 2 CONSENT CALENDAR

MOTION

Commissioner Schack moved and Commissioner Hall seconded a motion to approve the Minutes from the Youth Commission's February 22, 2016 Special Meeting. The motion was carried unanimously.

ITEM 3 OLD BUSINESS

A. Youth Commission Assignments and Subcommittees

Staff recommendation: Review event subcommittee assignments and objectives.

Halloween Committee: Boyd, Sabrina, Carey, Droeger, Efraim, Hall, L. Moore, S. Moore, Perlmuter, Principe and Springer

No updates from the Committee.

Film Festival Committee: N. Baer, Shane Carey, C. Graham, Kish, Sagona, Schack, Savitsky and Surprenant

The Committee gave an update under item 3.B.

Battle of the Bands Committee: C. Aldrich, N. Aldrich, A. Baer, Culhane, Denker, Q. Graham and Mastrippolito

No updates from the Committee.

B. Malibu Teen Film Festival

Staff recommendation: Discuss event elements and Commission Assignments.

The Committee has reviewed most of the films and will be narrowing down the selection that will be given to the judges to show an hour and 45 minute screening.

The Committee has secured all of the judges. Staff will be in contact with them and give them access to the film previewing website, Film Freeway. All judges will be asked to attend the Festival. Judge Malina has already notified Chair Baer that he cannot attend the Festival.

The Committee selected to have desserts, coffee and water at the reception.

Staff will be in contact with Film Schools in the Los Angeles area to request donations such as tuition for classes as prizes.

ITEM 4 NEW BUSINESS

A. Youth Commission Updates

Staff recommendation: Receive and file

Staff reviewed upcoming events and volunteer opportunities with the City of Malibu.

ADJOURNMENT

MOTION

At 7:26 p.m., Commissioner Schack moved and Vice Chair Savitsky seconded a motion to adjourn. The motion was carried unanimously.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on April 18, 2016.

ALANA BAER, Chai

KRISTIN RIESGO, Recreation Supervisor